

TOWN OF MANSFIELD ■ FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE
Regular Meeting Minutes ■ March 4, 2014
Town Council Chambers

Members Present: Rawn (chair), Reich, Hart, Ryan, Raymond, J. Coite (representing T. Tussing)

Staff Present: Painter, Carrington

The meeting was called to order at 7:04 p.m. by chair Rawn.

Approval of Minutes

January 8, 2014 Minutes - No action was taken due to lack of quorum

Public Comment

No public comment was received.

Old Business

- a. **Water and Wastewater Infrastructure Planning.** Derek Dilaj of Weston and Sampson, the Town's sewer pump station design consultant, made a brief presentation on the status of the pump station and collection system design, including a proposed timeline of activities to get to a November referendum on funding for the sewer project. Hart noted that additional funds may be needed for design of the collection system; staff is currently reviewing and will bring to Council for approval if needed. Discussion items included coordination with Connecticut Water Company, potential phasing of the system if needed due to financial constraints and need for a community update meeting this spring, once some preliminary cost estimates are available.
- b. **Mansfield Tomorrow.** Members discussed and provided feedback on the draft Transportation and Infrastructure Chapter for the Mansfield Tomorrow Plan. Painter asked that minor comments/corrections be forwarded via email and suggested that Chapters 10 and 7 be the focus for discussion at the April 1st meeting, which is the deadline for receiving committee input on this draft.
- c. **Community Update Meeting.** As discussed under water and wastewater infrastructure planning, a community update meeting will be scheduled for late spring.

New Business

No new business was discussed

Correspondence and Meeting Reports

No updates.

Future Meetings

The next meeting is scheduled for April 1st. New business items for that meeting include updates on proposed legislation for a statewide water plan and a Memorandum of Agreement with CWC related to the creation of an advisory committee.

Adjournment

Rawn adjourned the meeting at 8:55 p.m.

Respectfully submitted,

Linda M. Painter, AICP
Director of Planning and Development